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8th April 2024

The Secretary,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 538942

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

We are enclosing a copy of Certificate received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, dated 1st April 2024 for the quarter ended 31st March 2024 confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this on Record.

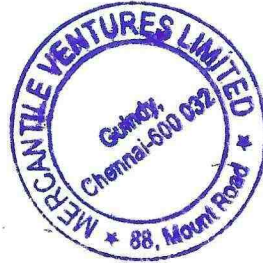
Thanking you,

Yours Faithfully,
For **Mercantile Ventures Limited**

EDAYATHUMANGALAM
AM NATARAJAN
RANGASWAMI

Digitally signed by
EDAYATHUMANGALAM
NATARAJAN RANGASWAMI
Date: 2024.04.09 10:01:28 +05'30'

E N Rangaswami
Whole-Time Director
DIN: 06463753



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MEV/74(5)/2024

1st April, 2024

MERCANTILE VENTURES LIMITED
88 MOUNT ROAD, GUINDY
CHENNAI - 600032

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)